

P 96000098915

MITCHELL W. LEGLER, P.A.

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September 16, 1999

Office of the Secretary of
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
99 SEP 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Re: Filing of Articles of Amendment

Gentlemen:

We enclose Articles of Amendment for Legendary St. Cloud, Inc. for filing in your office, together with our check in the amount of \$35.00 to cover the cost of filing. We also enclose an additional acknowledgment copy which we would appreciate your stamping with the recording information and returning to us at the address shown above.

Very truly yours,

Mitchell W. Legler

Mitchell W. Legler

NC
9-24-99
MS

Enclosures

F:\MWL\OFFICE\Forms - Legal\Corporate\Secty of State; filing transmittal-Art of Amendmt
MWL/cm

ATTORNEY & COUNSELOR

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LEGENDARY ST. CLOUD, INC.
Document No. P96000098915
(KSC GOLF MANGEMENT, INC.)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

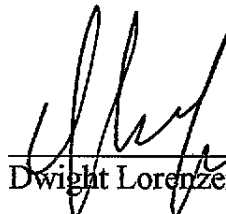
Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Legendary St. Cloud, Inc., a Florida corporation, (formerly known as Gap Greek Developers, Inc.) filed in Tallahassee on December 6, 1996 and amended by Articles of Amendment filed in Tallahassee on May 8, 1998, are hereby amended in the following particulars:

Article 1, Section 1.1 be and it hereby is amended to read as follows:

“The name of this corporation is **KSC Golf Management, Inc.**”

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 1st day of September, 1999. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned Vice President of this corporation has executed these Articles of Amendment this 1st day of September, 1999.


Dwight Lorenzen, Vice President